1 **Planning Board Minutes** 2 **Tuesday, June 14, 2005** 3 4 5 **Memorial Building** 6 150 Concord Street, Public Hearing Room 7 8 Those present: Thomas Mahoney, Chairman, Ann Welles, Vice Chairman, Sue Bernstein. Carol 9 Spack, Clerk and Andrea Carr-Evans did not attend. Also present were Jay Grande, Planning Director. 10 11 Meeting was called to order at 7:00 pm 12 13 I. Discussion of P&Z vote on Article 38, of SCPW vote. 14 II. 15 Discussion of presentation on Article 38. 16 III. 17 **Miscellaneous Administrative** 18 **a.** Request from Nstar to be allowed to work on Saturdays. 593 over sight is 19 working very well. Sue Bernstein moved to grant the request by Nstar to be 20 allowed to work on Saturdays from 8:00 am to 5:00 pm. Ann Welles seconded 21 the motion. The vote was 3 in favor and 0 opposed. 22 23 **b.** Acceptance of extension of 30 Sewell Street ANR plan review. *Ann Welles* 24 moved to accept extension. Sue Bernstein seconded the motion. The vote was 3 25 in favor and 0 opposed. 26 27 **c.** Further discussion of Article 38 presentation and whether to move ahead given 28 P&Z's vote to refer back. Decision to move forward. 29 30 d. **Informal** ~ **The Paper Store**, Kathleen Kane for the applicant (marketing 31 director) Discussed modification of sign design, specifically the Hallmark logo. 32 They sign their lease "The Paper Store". Jay to notify the leaser that they are 33 misleading tenants. Ms Kane to bring lease agreement to give us a contact name 34 and address. We will write letter on behalf of applicant to Hallmark explaining 35 why Hallmark logo will not be allowed. The "Gifts and more" portion of the sign 36 will be change to channel letters without the ribbon. They are coming before the

| 1        |  |       | board formally on Thursday the 16    | th of June. Applicant was reminded that we      |
|----------|--|-------|--------------------------------------|---|
| 2        |  |       | encourage window displays.           |   |
| 3        |  |       |                                      |   |
| 4        |  | e.    | Further discussion of Article 38 pro | esentation. Keep it short. Save derailed slides |
| 5        |  |       | for rebuttal. Have Planning Board    | Members respond to specific question.           |
| 6        |  |       | Everyone on Board needs a hard co    | ppy of power point slides.                      |
| 7        |  |       |                                      |   |
| 8        |  | f.    | All hearings from this evening are   | continued to June 16, 2005, except for          |
| 9        |  |       | RiverPath which will be continued    | to June 21, 2005.                               |
| 10       |  |       |                                      |   |
| 11       | V. Meeting adjournment                               |       |                                      |   |
| 12       |  | An    | n Welles moved to adjourn. Sue Be    | rnstein seconded the motion. The vote was       |
| 13       | 3in favor 0 opposed. Meeting adjourned at 8:03 p.m.  |       |                                      |   |
| 14       |  |       |                                      |   |
| 15       |  |       |                                      |   |
| 16       | Respectfully submitted,                              |       |                                      |   |
| 17       | Ann Welles   |       |                                      |   |
| 18       | Recordii   | ng Se | cretary                              |   |
| 19<br>20 |  |       |                                      |   |
| 21       | **THESE MINUTES WERE APPROVED WITH AMENDMENTS AT THE |       |                                      |   |
| 22       | PLA  | NNI   | NG BOARD MEETING OF                  | , 2005  |
| 23       |  |       |                                      |   |
| 24       |  |       |                                      |   |
| 25       | Thomas Mahoney, Chairman                             |       |                                      |   |